

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

REPRESENTATIVE JIM FANNIN VICE-CHAIRMAN

November 9, 2012

## NOTICE OF MEETING

Friday
November 16, 2012
9:30 A.M.
House Committee Room 5
A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Fiscal Status Statement and Five-year Base-line Budget
  - 2. BA-7 Agenda
  - 3. Facility Planning and Control Capital Outlay Change Orders
  - 4. Review and approval of the 2013 operating budget for the Louisiana Public Facilities Authority
  - 5. Review and approval of 21<sup>st</sup> Century Community Learning Center contracts for the Louisiana Department of Education in accordance with R.S. 39:1514(D)
  - 6. Continuation of review of Higher Education Louisiana State University System: organizational structure; agencies; programs; activities; means of finance, including statutory dedications; expenditures, including discretionary versus non-discretionary expenditures; and positions
- IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE
- V. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

JACK DONAHUE, CHAIRMAN

NOTE: Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.